



Approved 9-21-16

**SCOTTSDALE PUBLIC LIBRARY BOARD
MEETING MINUTES
Civic Center Library
June 15, 2016 - 3:30 p.m.**

Members Present: Teresa Kim Quale, Chair
Laraine Rodgers, Vice Chair
Peggy Sharp-Chamberlain
Doug Sydnor

Absent: Dana Braccia, Mary Wilber

Staff Present: Kathleen Wade, Library Director
Robbin Gaebler, Senior Manager, Building Operations & Volunteer Svcs.
Kathy Coster, Senior Manager, Early Learning & Marketing Svcs.
Killeen Sepulveda, Administrative Secretary
Alyssa Black, Librarian, Youth Services

CALL TO ORDER

Board Chair Quale called the meeting to order at 3:31 PM.

APPROVAL OF MINUTES

Board Member Sharp-Chamberlain called for a motion to approve the Minutes of the May meeting. Vice Chair Rodgers seconded and the motion passed 4-0.

OPEN CALL TO THE PUBLIC (ARS 38-431.02)

There were no members of the public present for this meeting.

Library Service Highlight – Alyssa Black

Alyssa, Black Youth Services Librarian, presented information about two successful youth programs. Read to Succeed is a tutoring program that focuses on school age children who have fallen behind and cannot meet the state reading standards. Reading Buddies is a summer program that uses teen volunteers as reading “buddies” for younger school age children.

LIBRARY STAFF REPORTS OF CURRENT EVENTS (A.R.S. 38-431.02 (K))

Library Director's Report –Library Director Kathleen Wade

- Director Wade spoke about the Scottsdale Heritage Connection and gave an update on the progress of the project. Wade will meet with the director of the Museum of the West in the near future to discuss their support of the Scottsdale Heritage Connection. Wade also mentioned that she met a citizen recently who expressed concern about the collection from the Scottsdale Room and gave some suggestions on how to grow the Friends of the Scottsdale Public Library, so that group can raise funds for the Scottsdale Heritage Connection.
- Director Wade reported that she attended the Arizona Library Leaders' Summit in Flagstaff on June 6th, where she helped the State Library develop their 5 year strategic plan.
- Director Wade reported that several library staff members attended a symposium called Arizona Women Leading Government on June 9th in Maricopa.
- Director Wade announced that the library submitted the cursory ideas for the outside garden adjacent to the youth area to the Long Range Planning department.

Patron Comment Report – Beckie Gallivan Butler

Director Wade explained that we received numerous patron comment cards regarding a former Library Assistant who left the library recently. The teen patrons that he worked with wanted him to stay at the library; he was a valuable asset to youth services.

Vice Chair Rodgers asked for clarification on where the free speech zones were located at each branch. Director Wade explained that each branch has designated areas which are stated in our policy.

VERBIAGE FOR OUTREACH EMAIL

Board Chair Quale distributed her suggestions for verbiage for an outreach email that would be sent out to local clubs and groups.

Board Member Sharp-Chamberlain called for a motion to approve the verbiage for outreach email with the addition of information about Eureka Loft Scottsdale. Vice Chair Rodgers seconded and the motion passed 4-0.

POLICY REVISION MGT-3 MEETING ROOM USE

Board Member Sharp-Chamberlain moved to approve the revised policy MGT-3, seconded by Board Member Sydnor and the motion passed 4-0.

POLICY REVISION CIR-4 FINES AND FEES

Board Member Sydnor moved to approve the revised policy CIR-4, seconded by Vice Chair Rodgers and the motion passed 4-0.

BOARD MEMBER REPORTS AND ANNOUNCEMENTS

- Board Member Sydnor spoke about the Rio Salado Architecture Foundation sponsored a summit focusing on how to collect and protect significant architectural documents. It was the first time they have met to discuss this and they made a lot of progress. Families can donate items to the foundation.
- Board Chair Quale reported that she visited the Flagstaff Public Library and saw their Summer Reading Program materials. The library charges no overdue fines at all. They do charge for lost or damaged items and will send a bill if an item is out for a very long time.
- Board Member Sharp-Chamberlain recently visited Cuba and reported that there are no books in their National Library.
- Board Member Sharp-Chamberlain attended the Brain Gym program at the library and reported that it was very good. She also attended a program about nutrition and the brain which was also very good and the staff really appreciated a Library Board Member being at the program.

ADJOURNMENT

With no further business to discuss, being duly moved and seconded, the meeting was adjourned at 4:36 PM.

Respectfully submitted,

Killeen Sepulveda, Administrative Secretary